AGENDA FOR THE CLIFFSIDE PARK MAYOR & COUNCIL MEETING FEBRUARY 20, 2007

- 1. CALL THE MEETING TO ORDER.
- 2. SALUTE TO THE FLAG.
- 3. ROLL CALL:
- 4. READ THE OPENING STATEMENT.
- 5. <u>MINUTES</u>: CALL FOR A MOTION TO ACCEPT THE MINUTES OF THE FEBRUARY 6, 2007 MEETING.
- 6. <u>CONSENT AGENDA</u>: CALL FOR A MOTION TO APPROVE THE ITEMS LISTED UNDER THE CONSENT AGENDA AS INDICATED BY AN ASTERISK (*). THEY ARE AS FOLLOWS:
 - *1 PAYMENT OF CLAIMS.
 - *2 REDEMPTION OF TAX TITLE LIENS.
 - *3 RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO A CONTRACT FOR \$68,558.40 WITH BERGEN COUNTY FOR THE BOARD OF HEALTH, FOR THE CALENDAR YEAR 2007.
 - *4 A RESOLUTION FROM DICK FOX RECOMMENDING THAT WE DISREGARD THE BIDS FOR THE WEST GRANTWOOD PARK FIELD LIGHTING, BECAUSE OF BID SPECIFICATION IRREGULARITIES AND BID IRREGULARITIES.
 - *5 A RESOLUTION REGARDING RETIREMENT OF DOMINICK MATURO.
- 7. OATHS OF OFFICE WILL BE ADMINISTERED BY MAYOR CALABRESE TO NEW OFFICERS OF THE VOLUNTEER FIRE DEPARTMENT
- 8. RESOLUTIONS:
- 9. COMMITTEE REPORTS:
- 10. COMMUNICATIONS:
- 11. APPOINTMENTS:
- 12. APPLICATIONS:
- 13. REDEVELOPMENT:
- 14. PERSONS WISHING TO BE HEARD?
- 15. CALL FOR A MOTION TO ADJOURN THE MEETING.